



PARKS, PROPERTY AND STREETS COMMITTEE

MEETING AGENDA

Wednesday, November 6, 2013 at 3:00 p.m.

Sister Bay-Fire Station, 2258 Mill Road

For additional information check: www.sisterbaywi.info

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

**Roll
Call**

1	Chair – Dave Lienau	2	John Clove
3	Sharon Doersching	4	Scott Baker
	<i>Village Administrator – Zeke Jackson</i>		<i>Parks Manager – Steve Mann</i>

Comments, correspondence and concerns from the public

Approval of minutes as published

Business Items

1. Discussion regarding TKH operations for 2013-2014.
2. Consider a motion to convene into closed session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and employee compensation; and Wis. Stats., §19.85(1)(e) to deliberate or negotiate the investing of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
3. Consider a motion to reconvene into open session.
4. Consider a motion to take action, if required.
5. Discussion on Pavillion Project.
6. Discussion on Beach Project.
7. Discussion on request regarding Go Bo 5K Run.
8. Discussion regarding YMCA proposal for Teen Center.
9. Discussion on availability of Village Hall and Parks around July 4th Holiday; 4th Event.
10. Discussion on the change in location for the Coastal Byways Kiosk.
11. Discussion on ground cover plantings in low traffic areas.
12. Discussion on Bayshore Drive construction work around the Post Office and Village Hall; and discussion regarding installation of a handrail at the Village Hall.
13. Discussion regarding Parks vehicles; Polaris Brutus.
14. Discussion regarding maintenance of Marina Building.
15. Report from Steve Mann on fall and winter activities.
16. Discussion on other parks and streets activities.
17. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building

☐ Library

☐ Post Office

Name

Date